

Agenda

Water Quality Program Financial Assistance Council April 7, 2004 10:00 a.m. to 3:30 p.m. Ecology Headquarters Office Auditorium - Room OA-36

10:00 - 10:15	Meeting Agenda Overview, Introductions of New Program Manager and New Unit Supervisor	Stephen Bernath/Dave Peeler/ Steve Carley/Jeff Nejedly
10:15 - 10:45	2004 Legislative Session and Supplemental FY 2005 Budget	Steve Carley/Dave Peeler
10:45 - 11:15	FY 2005 Funding Cycle to Date	Steve Carley/Dan Filip
11:15 - 12:00	Phase 2 Stormwater Permits and Funding Available	Bill Moore/Bev Poston
12:00 - 12:45	Lunch	
12:45 - 1:45	Activities and Facilities Workgroups Update – Overviews - State and Federal Land/Livestock Well BMP Management Decisions, - Match Matrix, - BMP Matrix	Dan Filip
1:45 - 2:00	Break	
2:00 - 3:25	State Audit Report and Risk-Based Response	Cindy Price/Tammy Riddell
3:25 - 3:30	Review Meeting, Confirm Future Topics and Next Date, Schedule for Upcoming Meetings, Adjourn	Stephen Bernath

Continued Discussion Topics for Future Meetings:

FY 05 Funding Cycle
SRF Interest Rate Considerations - June 2, 2004
SRF Administrative Costs - June 2, 2004
AC/SA Pilot Rule Implementation - June 2, 2004
Minimum Threshold Evaluation Determination
FY 06 Funding Cycle
Stormwater Eligibilities
Water Reclamation Eligibilities
Outcome Funding Strategy Updates

Scheduled FAC Meetings:

June 2, 2004 - Ecology OA-36
October 6, 2004 - Ecology OA-36